

**BOARD OF DIRECTORS
ACTION SUMMARY—SPECIAL MEETING
Monday, October 3, 2005 – 6:00 p.m.**

**Administration Building
2101 Hurley Way, Sacramento, CA**

CALL TO ORDER

The special meeting was called to order by President Granados. Board Members present: Duveneck, Engellenner, Goold, Granados, Kelly, Lawson [telecon], Trujillo, Valley. Director Jones, absent. Staff: Board Clerk Tilson.

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN
DISTRICT JURISDICTION ON ITEM (S) SCHEDULED ON THE AGENDA**

RECESS TO CLOSED SESSION

RECONVENE TO OPEN SESSION—CLOSED SESSION REPORT

Report by Board President Granados.

1. PERSONNEL MATTERS

Pursuant to California Government Code Section 54957
Fire Chief Selection Process

The Board met in Closed Session with the finalists.

The Board reached a decision and each candidate will be contacted individually. The Board will then negotiate with the successful candidate for an offer of employment.

ADJOURNMENT:

The meeting was adjourned at 9:10 p.m.

Gregory A. Granados, President

Matt Kelly, Secretary

Charlotte Tilson, Clerk of the Board